2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001274

FILED May 01, 2012 Secretary of State

Entity Name: PASSAGE2DIGNITY PROGRAMS AND SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1550 S FRENCH AVENUE 1405 W.13TH PLACE SANFORD, FL 32771 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1231

SANFORD, FL 32772 US

FEI Number: 20-4074127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES JR., GEORGE MATHURIN, LESLIIE
300 SPRUCEWOOD RD 1600 W 5TH STREET
LAKE MARY, FL 32746 US 75

SANFORD, FL 32771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LESLIE MATHURIN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

 Name:
 BARNES, GEORGE JR

 Address:
 P. O. BOX 1231

 City-St-Zip:
 SANFORD, FL 32772 US

Title: CFO

Name: INNOCENT,, PRINCESS E JR.

Address: P. O. BOX 1231

City-St-Zip: SANFORD, FL 32771 US

Title: SEC

 Name:
 THOMAS, JONES

 Address:
 P. O. BOX 1231

 City-St-Zip:
 SANFORD, FL 32771 US

Title: TRES

 Name:
 CAMILLA, BARNES

 Address:
 P. O. BOX 1231

 City-St-Zip:
 SANFORD, FL 32772 US

Title: MEM

 Name:
 ELIJAH, FISHER

 Address:
 P. O. BOX 1231

 City-St-Zip:
 SANFORD, FL 32772 US

Olty-Oczip. Orivi ORB, 1 E 3211

Title: MEM

Name: WHATLEY, PATRICIA
Address: 782 HERTIAGE LAKE DR
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE BARNES, JR CEO 05/01/2012